

MINUTES OF THE CITY OF BURLINGTON  
CITY COUNCIL MEETING  
October 19, 2010

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, N. C., 27216-1358, on October 19, 2010, at 7:00 p.m.

Mayor Ronnie K. Wall presided

Councilmembers Present: Mayor Wall, Councilmembers Huffman,  
Butler, Ross and Faucette

Councilmembers absent: None

Harold Owen, City Manager: Present

Robert M. Ward, City Attorney: Present

Jondeen D. Terry, City Clerk: Present

INVOCATION: Councilmember Jim Butler

RECOGNITIONS: 1) Jay Ashley - Times-News - Recognized for  
Numerous Articles Written Concerning the 100<sup>th</sup>  
Anniversary of the Denzel Carousel  
2) Burlington Fire Department - Recipient of the  
National Firefighter Near-Miss Reporting System  
Safety Leadership Award

APPROVAL OF MINUTES:

- a. September 30, 2010 - City Council Special Meeting - Piedmont  
Triad Council of Governments
- b. October 4, 2010 - City Council Work Session
- c. October 5, 2010 - City Council Meeting

## MINUTES

Mayor Wall called for approval of the September 30, 2010, City Council special meeting, October 1, 2010, work session and the October 2, 2010, City Council minutes.

Upon motion by Councilmember Butler, seconded by Councilmember Ross, it was resolved unanimously to approve the above-referenced minutes.

## ADOPTION OF AGENDA

Upon motion by Councilmember Ross, seconded by Mayor Pro Tem Huffman, it was resolved unanimously to adopt the agenda.

## CONSENT AGENDA:

### ITEM 1:

- A) To set a date of public hearing for November 16, 2010, for citizen comments on a plan amendment to the FY 2010-11 Community Development (CD) Action Plan.
- B) Budget Amendment 2011-16 - Amend EECBG Program Project Ordinance

### BA2011-16

#### Increase Expenditures:

550-50000-0200	Personnel Services	\$28,752
550-50000-0500	FICA Taxes	2,200
550-50000-0600	Group Insurance	2,275
550-50000-0700	Retirement Expense	1,869
550-50000-0800	401K	1,438

#### Decrease Expenditures:

550-60000-6950	EECBG Projects	\$ 9,884
550-50000-1900	Professional Services	26,650

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROJECT ORDINANCE  
BA2011-16  
(Originally established with BA2010-05)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Sec. 1. The project authorized consists of projects funded through the Energy Efficiency and Conservation Block Grant Program. The purpose and overall intent of the EECBG Program is to assist eligible entities in creating and implementing strategies to reduce fossil fuel emissions in a manner that is environmentally sustainable, to reduce the total energy use of the eligible entities, and to improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

550-33700-0000	Federal ARRA Grant	\$223,900
----------------	--------------------	-----------

Sec. 4. The following amounts are appropriated for the project:

550-50000-0200	Personnel Services	\$ 28,752
550-50000-0500	FICA Taxes	2,200
550-50000-0600	Group Insurance	2,275
550-50000-0700	Retirement Expense	1,869
550-50000-0800	401K	1,438
550-50000-3300	Departmental Supplies	2,000
550-50000-1400	Travel	3,000
550-50000-1900	Professional Services	33,350
550-60000-6950	EECBG Projects	149,016

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

C) Budget Amendment 2011-17 - Recreation - That-a-Ways Grant

BA2011-17

Increase Revenues:

010-33404-6212 Burlington Youth Council	\$250
---	-------

Increase Expenditures:

010-62626-3300 Departmental Supplies	\$250
--------------------------------------	-------

Upon motion by Mayor Pro Tem Huffman, seconded by Councilmember Butler, it was resolved unanimously to approve the foregoing consent agenda.

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL COMMENTS

- Councilmember Faucette commended City Manager Harold Owen and Superintendent of Recreation Programming Lisa Wolff for improvements made at North Park.
- Mayor Wall stated the City Employee Health Fair went well and thanked Aaron Noble and Sheila Traywick for their efforts.
- City of Burlington Halloween Fireworks will be held Saturday, October 30, at City Park beginning around 8:00 p.m. Also, other events taking place in City Park begin at 5:00 p.m.
- Downtown Spooktacular and Halloween Parade will be held Friday, October 29, from 3:00 p.m. to 7:00 p.m. Parade will begin at 3:00 p.m. at the Municipal Building.

- 2011 City Council Retreat - Mayor Wall asked that Council consider January 26 and 27, 2011, for next year's retreat which will be held at the Kernodle Senior Center.

ADJOURN:

Upon motion by Councilmember Faucette, seconded by Councilmember Butler, it was resolved unanimously to adjourn.

---

Jondeen D. Terry  
City Clerk